



ASX Release

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30 November 2012
ASX Market Announcements
ASX Limited
(via ASX Online)

Results of 2012 Annual General Meeting

In accordance with Listing Rule 3.13.2, we advise all resolutions put to the Annual General Meeting of Investorfirst Ltd were carried. The details of the resolutions put to the meeting of the Company today and decided on a show of hands (with the exception of resolution 9 which was decided on a poll) as follows:

Resolution 1	Remuneration Report	1.81% of proxy votes cast were against the resolution
Resolution 2	Election of Mr Bruce Wiggins	The motion was carried by an ordinary majority
Resolution 3	Election of Mr Vaughan Webber	The motion was carried by an ordinary majority
Resolution 4	Election of Mr Ian Litster	The motion was carried by an ordinary majority
Resolution 5	Election of Mr Hugh Robertson	The motion was carried by an ordinary majority
Resolution 6	Prior issue of shares under placement	The motion was carried by an ordinary majority
Resolution 7	Prior issue of options to advisors	The motion was carried by an ordinary majority
Resolution 8	Approval of the 10% placement capacity	The motion was carried by a special majority
Resolution 9	Approval of the 40 for 1 share consolidation	The motion was carried by an ordinary majority

Resolution 9 – Approval of the 40 for 1 share consolidation

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
547,448,393	74,287,894	177,500	87,988,293

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
635,436,686	74,287,894	177,500



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Attached is the information required by Section 251AA of the Corporations Act.

Issued by Investorfirst Ltd (ASX: INQ).



For further information please contact:

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Proxy Voting Summary

Investorfirst Limited
Annual General Meeting
Friday, 30 November 2012

Security Classes

Fully Paid Ordinary Shares
Fully Paid Ordinary Shares-Escrowed to 1-12-2012

Resolutions	For				Against				Open				Totals		Exclusions		Abstain		No Instruction
	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Votes	Holders	Votes	Holders	Votes	Securities
1. Adoption of Remuneration Report	78	76.47	564,246,574	98.07	23	22.55	10,385,428	1.81	1	0.98	666,667	0.12	102	575,298,669	7	134,532,981	3	70,430	22,848,399
2. Approval of the election of Mr. Bruce Higgins as a Director	78	70.91	615,705,772	86.75	14	12.73	5,880,515	0.83	18	16.36	88,138,293	12.42	110	709,724,580	0	0	2	177,500	22,848,399
3. Approval of the election of Mr. Vaughan Webber as a Director	80	72.72	615,863,714	86.77	13	11.82	5,872,573	0.83	17	15.46	87,988,293	12.40	110	709,724,580	0	0	2	177,500	22,848,399
4. Approval of the election of Mr. Ian Litster as a Director	77	69.99	615,774,135	86.76	16	14.55	5,962,152	0.84	17	15.46	87,988,293	12.40	110	709,724,580	0	0	2	177,500	22,848,399
5. Approval of the re-election of Mr Hugh Robertson as a Director	76	69.72	544,927,581	77.21	16	14.68	72,808,706	10.32	17	15.60	87,988,293	12.47	109	705,724,580	0	0	3	4,177,500	22,848,399
6. Approval to refresh to capacity to issue securities following share placement	66	61.68	401,732,731	80.47	24	22.43	9,454,195	1.90	17	15.89	87,988,293	17.63	107	499,175,219	3	210,435,361	2	291,500	22,848,399
7. Approval to refresh to capacity to issue securities following issue of options	67	60.90	591,078,004	83.30	26	23.64	30,544,283	4.30	17	15.46	87,988,293	12.40	110	709,610,580	0	0	2	291,500	22,848,399
8. Approval of the 10% Placement Capacity	67	60.90	612,098,842	86.26	26	23.64	9,523,445	1.34	17	15.46	87,988,293	12.40	110	709,610,580	0	0	2	291,500	22,848,399
9. Approval of the Share Consolidation	66	59.99	547,448,393	77.13	27	24.55	74,287,894	10.47	17	15.46	87,988,293	12.40	110	709,724,580	0	0	2	177,500	22,848,399

* The total number of open votes available to vote by chairman where a voting exclusion applies.